RISK MANAGEMENT COMMITTEE MEETING MINUTES

FEBRUARY 4, 2019

SIGN IN

BRAD EAVENSON BOB PICKERELL JUDY WHITAKER BRIAN KONZEN DAN MCDOWELL

WALMER SCHMIDTKE **GERALD WILLIAMS ED HAGNAUER** TIM ELLIOTT **PAUL JACKSTADT**

Alderman Eavenson called the Risk Management Committee Meeting to order.

MOTION By Eavenson, second by Pickerell to go into Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Williams to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Williams to adjourn the Risk Management Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

Attest **Judy Whitaker City Clerk**